# FREDERICK COUNTY PLANNING COMMISSION

Minutes of Meeting for October 19, 2022 In Person/Virtual Meeting

See video for further meeting details: http://frederickcountymd.gov/5956/Video-Archives

Members Present:

Joel Rensberger, Vice-Chair; Carole Sepe; Sam Tressler III; and Robert White Jr.

Members Absent:

Craig Hicks, Chair; Tim Davis, Secretary

Staff Present:

Mike Wilkins, Development Review and Planning Director; Kimberly Golden Brandt, Livable Frederick Director; Kathy Mitchell, Senior Assistant County Attorney; Denis Superczynski, Livable Frederick Planning Manager; John Dimitriou, Livable Frederick Design Planner; and Karen James, Administrative Specialist.

The meeting was called to order at 9:30 a.m.

- 1. PLEDGE OF ALLEGIANCE -- Mr. Rensberger
- 2. ROLL CALL -- Mr. Rensberger
- 3. <u>MINUTES TO APPROVE</u> July 13, 2022 and July 20, 2022

**DECISION** 

**Decision:** Mr. Tressler moved approve the July 13, 2022 minutes as submitted. Ms. Sepe seconded the motion that passed 4-0-0-2.

Planning Commission members	Aye	Nay	Abstain	Absent
Hicks, Chair				Χ
Rensberger, Vice-Chair	X			
Davis, Secretary				Χ
Sepe	X			
Tressler	Х			
White	Х			
Vacancy				

**Decision:** Mr. Tressler moved approve the July 20, 2022 minutes as submitted. Ms. Sepe seconded the motion that passed 4-0-0-2.

Planning Commission members	Aye	Nay	Abstain	Absent
Hicks, Chair				Χ
Rensberger, Vice-Chair	X			
Davis, Secretary				Χ
Sepe	Χ	-		
Tressler	X			
White	X			
Vacancy				

#### 4. PLANNING COMMISSION COMMENTS

None

### 5. AGENCY COMMENTS / AGENDA BRIEFING

Mr. Wilkins announced the next meeting would be held November 9, 2022 and would include two Development Review items. Ms. Brandt said following those items, they would continue with the South Frederick Corridors Plan. November 16, 2022 will include a presentation by Anne Bradley, Land Preservation Administrator, of the FY-2023 Installment Purchase Program applications for review. Finally, Mr. Wilkins said that future minutes received by the Planning Commission will look a little different. Efforts are being made to make the minutes comparable with the minutes of other Boards and Commissions throughout the County, including County Council minutes. The format and context should follow Robert's Rules of Order.

## 6. SOUTH FREDERICK CORRIDORS PLAN

WORKSHOP

Kimberly Golden Brandt, Director, Livable Frederick Denis Superczynski, Livable Frederick Planning Manager John Dimitriou, Livable Frederick Design Planner

#### Presentation:

John Dimitriou

The summaries of the South Frederick Corridors small group gatherings held previously were discussed. Topics include density, infrastructure, regulatory flexibility, and outreach. A brief overview was then given on what had been discussed in previous workshops.

Mr. Dimitriou then began presentation of the sectors that have been mapped for the plan. New roads and road connections were discussed. The presentation continued with the districts and sub-districts delineated in the Plan.

Break at 10:58 a.m. Meeting resumed at 11:10 a.m.

Mr. Dimitriou continued with the presentation. Staff explained that the Plan is flexible and may be adapted. Electric vehicles and autonomous vehicle mobility were discussed.

Questions, comments, and discussion by Planning Commission members followed the presentation.

Mr. Rensberger complimented Ms. Brandt and her team for their work, stating that it's a pleasure to see the work that has been done. He then said he would entertain a motion to adjourn.

**Decision:** Mr. Tressler moved to adjourn. Mr. White seconded the motion that passed 4-0-0-2.

Planning Commission members	Aye	Nay	Abstain	Absent
Hicks, Chair				X
Rensberger, Vice-Chair	Х			
Davis, Secretary				Χ
Sepe	Х			
Tressler	Х			
White	Х			
Vacancy				

Meeting adjourned at 12.29 p.m.

Joel Rensberger Vice-Chair

Date